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BOSSINI INTERNATIONAL HOLDINGS LIMITED

堡獅龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2024

Reference is made to the circular of Bossini International Holdings Limited (the “**Company**”) dated 29 April 2024 (the “**Circular**”) incorporating the notice of the annual general meeting (the “**AGM**”) held on 11 June 2024. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) announces that at the AGM, the resolutions as set out in the notice of AGM dated 29 April 2024 were duly passed by way of poll. Details of the poll results in respect of the resolutions passed are as follows:

Ordinary Resolutions		No. of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the independent auditor for the year ended 31 December 2023.	2,095,519,222 100%	0 0%
2.	Each as a separate resolution, to re-elect the following retiring Directors as Directors:		
	(a) To re-elect Mr. Cheung Chi as Director.	2,095,564,979 100%	0 0%
	(b) To re-elect Prof. Sin Yat Ming as Director.	2,095,564,979 100%	0 0%
	(c) To re-elect Mr. Cheong Shin Keong as Director.	2,095,564,979 100%	0 0%
	(d) To authorise the Board to fix the remuneration of Directors.	2,095,564,979 100%	0 0%

* For identification purposes only

Ordinary Resolutions		No. of Votes (approximate %)	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.	2,095,564,979 100%	0 0%
4.	To give a general mandate to the Directors to issue shares of the Company.	2,095,562,979 99.999905%	2,000 0.000095%
5.	To give a general mandate to the Directors to repurchase shares of the Company.	2,095,564,979 100%	0 0%
6.	To extend the general mandate granted to the Directors for issue of additional shares.	2,095,562,979 99.999905%	2,000 0.000095%
As more than 50% of the votes were cast in favor of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company (the “Shareholders”) at the AGM.			

Notes:

- (1) All directors of the Company attended the AGM.
- (2) As at the date of the AGM, the Company had 3,322,720,177 ordinary shares in issue, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM.
- (3) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
- (4) There were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM.
- (5) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (6) The scrutineer for vote-taking at the AGM was Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company.

By Order of the Board
Bossini International Holdings Limited
Mr. ZHAO Jianguo
Chairman and Executive Director

Hong Kong SAR, 11 June 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. ZHAO Jianguo (Chairman), Mr. CHEUNG Chi (Chief Executive Officer) and Ms. YU Xin, one non-executive Director, namely Mr. LAW Ching Kit Bosco, and three independent non-executive Directors, namely Mr. LEE Kwok Ming, Prof. SIN Yat Ming and Mr. CHEONG Shin Keong.